Regd. Office & Works: Shirol, Dist. Kolhapur - 416 103. Maharashtra (India)

:*00-91-2322-661500 : +00-91-2322-661546 E-mail: kpt.ho@kpt.co.in

www.kpt.co.in

CIN - L29130MH1976PLC019147

KPT's New Nos.:

Tel.: +91 - 231 - 2689900 Fax: +91 - 231 - 2689946



Now Known As: **KPT** Industries Ltd

KPT/SECR/STKEXG/19-20

www.listing.bseindia.com

06th October, 2019

BSE Limited Corporate Relationship Department 2nd Floor, New Trading Ring. P.J. Towers, Dalal Street. MUMBAI 400 001

Dear Sir.

Sub: - Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - Scrip Code - 505299

Dear Sir.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

This is for your records.

Thanking you,

Yours faithfully,

For KPT Industries LTD.

For Link Intime India Private Limited

Aishwarva Toraskar

COMPLIANCE OFFICER

AUTHORISED SIGNATORY

